



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on **Wednesday, October 10, 2012 at 10:00 am until 12:00 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. At the meeting, the Executive Committee will commence work on a draft Resolution to recommend to the full Council that will address the perceived merits and/or shortcomings that may exist within the Program Administrators' final October draft of the Three-Year Energy Efficiency Investment Plan ("EEIP") for 2013-2015 before its submission to the Department of Public Utilities ("DPU"). The purpose of the draft Resolution will be to memorialize the views of the voting members of the Council in order to provide formal guidance to the DPU with respect to the program design of the statewide EEIP and its ability to achieve the energy efficiency goals of the Commonwealth. This effort of the Executive Committee to compose a draft Resolution is done in anticipation of the October 16, 2012 meeting of the Council. The October 16th meeting will be the last meeting of the Council prior to the Program Administrators' filing of the final EEIP with the DPU on or before October 31. Agenda items for the October 16, 2012 Council meeting may also be considered. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in cursive script, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: August 27, 2012
Boston, MA 02114